



STATE ELECTRICAL BOARD Kevin Booker Executive Director

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STATE ELECTRICAL BOARD-JULY 14th 2017

The meeting was held in the conference room located in the Country Inn & Suites located at 5353 N 27th Street, Lincoln, Nebraska. President Jim Brummer called the meeting to order at 9:00 A.M. Members present; Jim Brummer, Tom Ourada, Cory Mueller, Ed Bergstraesser, George Morrissey, and Stan Elsasser. Also present were Dennis Carraher, Mike Bouwens Chief State Electrical Inspector, Amy Bonilla with jade Learning and Kevin Booker Executive Director.

Minutes of the May 19th 2017 meeting were read, George Morrissey moved and Ed Bergstraesser seconded a motion to approve the minutes with corrections noted. Voting aye; all.

FINACIAL REPORT

Booker reported the revenue for June was \$123,795.39 with expenses of \$121,639.13 for a Gain of \$2,156.26, leaving the cash on hand balance of \$1,051,375.93.

JADE LEARNING

Amy Bonilla with jade Learning appeared to present an outline on their online program the board voted to approve their online course.

INSPECTION HOURS

Dennis Carraher appeared to discuss policy 35 asking the policy be changed to allow him to start at 7:00 am rather than 7:30 am, after some discussion is was decided to leave the policy as written.

EXAMINATION REPORT

The Gering exam was held 4/18/2017 with 29 appearing and a 28% pass rate. The Lincoln exam was held 5/16/2017 with 91 appearing and a 34% pass rate. The Grand Island exam was held 6/20/2017 with 86 appearing and 37% pass rate.

DIRECTORS REPORT

Discussion regarding current audit in progress and issues discovered. School Inspections still open. How we track inspection times and miles driven (auditor).

CONTINUING EDUCATION APPLICATIONS

Larry Schmitz late approval (approved)
Nebraska Iowa Electrical council course change (denied)

Cory Mueller moved and, Ed Bergstraesser seconded a motion to adjourn. Voting aye; Brummer, Ourada, Elsasser, Mueller, Morrissey, and; voting nay; none, motion carried. Meeting adjourned at 10:30 a.m.

Kevin Booker, Executive Secretary.